CONSULTATIVE GROUP ON BIOLOGICAL DIVERSITY, INC.

Report on 2003 Program Activities

PRESIDIO BUILDING 1016 P.O. BOX 29361 SAN FRANCISCO, CA 94129-0361

TEL: 415/561-6575 FAX: 415/561-6490 E-MAIL: CGBD@CGBD.ORG

CONTENTS

I. 2003 Basic CGBD Facts.....1

II. Goals and Program Focus.....1

III. Working Group Activities.....3

IV. Other Program Activities.....6

Appendices

2003 CGBD Member Organizations.....7

2003 Members of the CGBD Board of Directors, Corporate Officers.....8

2003 Secretariat…….....9

2003 CGBD List of Activities…….....10

Agenda, notes, participant lists and any distributed supporting materials are available upon request

2002-2003 Membership Grant List.....13

2003 Project Income and Expense Report.....14

2002-2003 Budget.....15

I. 2003 BASIC CGBD FACTS

The Consultative Group on Biological Diversity, Inc. (CGBD) was established in August of 1987. In December of 1987, the U.S. Internal Revenue Service and the State of New York granted the CGBD provisional tax-free status, under section 501(c)(3), as a publicly supported organization. The designation was temporary until 1992 when the CGBD received permanent status under section 501(c)(3).

At the close of 2003, the CGBD membership was composed of 51 organizations: 50 foundations and the US Agency for International Development.

The CGBD is housed in the Thoreau Center for Sustainability located in the Presidio of San Francisco. At the beginning of 2003, the CGBD staff consisted of three full-time employees: Lynn Lohr, Executive Director; William Hull, Program Officer; and Alicia Ushijima, Program Associate; one half-time employee: Kathy Sessions, Climate and Energy Coordinator; and one part-time employee: MiHi Ahn, Administrative Assistant.

The CGBD sponsors and acts as fiscal agent for the Health and Environmental Funders Network (HEFN), a mostly virtual network of more than 170 foundation professionals interested in the nexus of health and the environment. Kathy Sessions coordinates the project.

The CGBD is funded by program grants from its members; it is not a grantmaking organization. A Board of Directors serves as the governing body. The Board of Directors is composed of representatives from nine member foundations. The directors, officers and their affiliations are listed in the appendices.

II. GOALS AND PROGRAM FOCUS

Below are the vision, mission and goals as of November 2003. There has been a rewrite since November 2003, which will be reflected in the 2004 Annual Report.

Vision, Mission, Goals

The Vision of the CGBD is the conservation and restoration of biological diversity on earth.

With E.O. Wilson, we define biodiversity as "all the variety of life on Earth...the variety of ecosystems, the variety of species...and the variety of genes among the individuals of a species..."

The Mission of the CGBD is to support foundations in their efforts to conserve and restore biological diversity in order to safeguard and improve global environmental health.

The Goals of the CGBD are:

- To create partnerships among funders, scientists, NGOs and policymakers to address strategically the challenges of accelerating threats to global biodiversity.
- To increase the strategic impact of grantmaking by connecting member foundations with significant grantmaking opportunities and with respected scientific resources.
- To increase financial resources devoted to conserving biological diversity.
- To identify needs, emerging issues, strategic opportunities and alliances for biodiversity conservation.
- To broaden the public constituencies working to protect biological diversity with emphasis on opinion leaders and policymakers.

The Consultative Group on Biological Diversity (CGBD) completed its sixteenth year of operation in 2003. A manageably sized, highly involved membership enabled the CGBD to move quickly to respond to funder interests. CGBD working groups and related activities continued to foster collaborative relationships among funders to conserve and restore biodiversity.

Among other achievements, CGBD leadership contributed to these developments in 2003:

- The Climate and Energy Working Group, formed at the request of 20 CGBD members in 2002, has grown to 105 funders. Two very successful working group meetings have drawn foundations new to the field and led to funder collaborations on regional initiatives and national programs.

- The CG-led sponsorship of a four-city tour of ten chemicals policy experts from the European Union reached over 1,000 participants (government, industry, labor and advocacy communities) in 20 organized meetings. The tour dispelled misconceptions held by policymakers and industry representatives about integrated chemicals management and new environmental legislation in the European Union and gave U.S. and Canadian NGOs and policymakers important starting points for revisions to toxics policy on the international, national, and regional levels. Capitol Hill briefings by the delegation helped spur new efforts to rewrite the Toxic Substances Control Act.

- In response to the 2002 Annual Meeting in Field, British Columbia, which focused on the interrelationships of global warming, energy extraction, and large landscape conservation, a number of CGBD members have initiated or expanded their funding to include the threats to biodiversity caused by global warming. The CGBD and the Funders Network on Smart Growth and Livable Communities jointly produced a translation paper on transportation and climate change.

- Following the Foundations of Success membership-wide consultancy, the resulting report on member practices in monitoring and evaluation is in use within the CGBD. A Monitoring and Evaluation track is a consistent feature at each Annual Meeting.

- Marine Working Group activities raised funder collaboration on fisheries management improvement, marine protected area conservation, consumer seafood issues, and salmon and shrimp aquaculture reform. Additional programs helped increase foundation partnerships in marine mammal conservation and on protection of the ecosystems of the Baja California Coast.

- The Forest Working Group's sub-group on public lands united in various campaigns that throughout 2003 continued to seek full protection of U.S. Forest Service roadless areas and the Arctic National Wildlife Refuge.

- A major briefing on advances in Conservation Biology (52 funders in attendance) and the third sequential domestic environmental strategies meeting, were held in December 2003 in New York.

The newest core members – the Wyss Foundation, the 444S Foundation, the Edgerton Foundation, and the Christensen Fund – have brought new insight regarding Western and Pacific Northwest lands issues, technical expertise to aid networking in the environmental health and climate change arenas, and an important perspective in bio-cultural diversity.

III. WORKING GROUP ACTIVITIES

Forest Working Group

The *sustainable forestry/certification* group continues to support sustainable forestry and certification worldwide, with an emphasis on the work of the Forest Stewardship Council, SmartWood, and the Certified Forest Products Council, among others.

In early April at the Inn at Middleton Place near Charleston, South Carolina, the *Sustainable Forestry Funders and Southeast Conservation Funders* convened a meeting on "Making the Connections: Conservation and the Economy of the Southeast." Building on the December 2001 meeting of Southeast Conservation Funders, the first two days of the program provided an in-depth look at the region, elucidating the links between forest and landscape conservation and economic development, examining the existing organizational capacity in the region to work on these issues, and focusing on opportunities for enhanced collaboration among grantmakers. The final day's program gave special attention to forest certification developments in the region as well as in North America and worldwide.

Through its *public lands sub-group*, the Forest Working Group has been cooperating with funders to encourage the development of national policies to protect roadless areas and improve forest management practices within U.S. National Forests. The CGBD convenes regular conference calls among funders to discuss the U.S. Forest Service roadless areas policy, defense of the federal Endangered Species Act, and other issues affecting the management of public lands.

Several members of the *public lands sub-group*, along with other funders, designed the agenda for the briefing, "Opportunities to Advance Environmental Strategies in 2004," convened at the Ford Foundation on December 10. The briefing was designed to assist funders in identifying opportunities to advance key environmental strategies in the next year and to provide them with an in-depth look at a number of environmental campaigns and initiatives.

Topics addressed at the briefing included:

- voters' views on the environment;
- a new frame for environmental advocacy for 2004; and
- profile of key campaigns defending bedrock environmental laws and driving environmental messages in 2004.

Marine Working Group

Throughout 2003, the Marine Working Group convened regular conference calls to address a wide range of marine conservation issues. In addition to providing important background information, the calls served as a forum for funders to discuss a wide range of potential collaborative activities. Conference call topics included:

- plans for a conference on the science of fully-protected marine reserves, organized by the National Fisheries Conservation Center;
- a national campaign to implement the recommendations of the Pew Oceans Commission report and the U.S. Commission on Ocean Policy;
- improving the quality of public advocacy for marine conservation;
- implementation of the conservation provisions of the Magnuson-Stevens Fisheries Conservation Act;
- connecting public health and marine water quality issues;
- threats from offshore oil and gas development;
- a national campaign to develop a system of marine wilderness areas;
- environmental degradation caused by bottom trawling; and
- the threat to wild salmon posed by farmed salmon.

The Marine Working Group also convened its annual winter meeting in early March in Baja California. The meeting was held in La Paz, with a field trip to San Ignacio Lagoon to discuss gray whale conservation and the successful campaign to prevent Mitsubishi from establishing a salt works in the whales' calving grounds.

Additional program topics included:

- challenges in the conservation of marine mammals;
- the promise of ecotourism in Baja California;
- the Mitsubishi campaign and its aftermath;
- the state of marine conservation funding - going forward from the Pew Oceans Commission report;
- dealing with by-catch and industrial trawling - lessons from the Gulf of California;
- designing the ideal marine protected area network;
- community fisheries management in New England and Alaska;
- marine protected areas and certification as tools for community fisheries management;
- the significance of island conservation for the marine environment; and
- the Espiritu Santo "deal" - bi-national funding for conservation.

Climate and Energy Working Group

During 2003, the Climate and Energy Funders Working Group:

- sponsored its second annual funders' strategy meeting in February 2003 in Washington, DC;
- organized a panel and an ad hoc session for the 2003 EGA retreat;
- prepared a survey of funding in the sector; and
- created a listserv, with help from the Edgerton Foundation, to improve e-communications.

The C&E Funders sponsored a monthly series of conference calls on subjects as diverse as market campaigns; shareholder campaigns; carbon valuation and trading; U.S. energy policy and politics, and the transition to a "smart" grid; transition to a hydrogen economy; and the role of state clean energy funds. A call on diesel, climate and health was jointly sponsored with HEFN to explore potential synergies between climate/energy and environmental health communities around diesel emission reductions.

A high priority for this group is to broaden the base of philanthropy effectively addressing climate change. In 2003 the C&E group brought in a number of funders new to climate change work, providing them with information, peer networking and strategy development support. The group also worked with Stewart Hudson (Emily Hall Tremaine Foundation) and colleagues in their organization of a funders' meeting on climate change in Mystic, CT in September 2003 which served both as an outreach vehicle and as an experimental model for other regional funder events.

Staff invested considerable effort in tracking "who's mapping what" in this field, then organizing a FANGO (Funders And NGOs) call of the "mappers" to promote information-sharing and collaboration..

Two C&E sub-groups were created in 2003, one on US state and regional activities, and another on hydrogen, each supported by conference calls and listserv communications.

Biodiversity and Environmental Health Working Group

This working group (1) provides support to members seeking to collaborate on environmental or ecological health issues, and (2) provides an organizational home for the mostly virtual Health and Environmental Funders Network (HEFN).

Keeping alive an ecological health paradigm first advanced at a 2001 CGBD meeting, a quarterly, on-line newsletter called "Nature is Health," offers an ecological health perspective on issues of central interest to our members.

Four funder and NGO briefings (Washington DC, Chicago, Boston, San Francisco), October 20-28, 2003, revealed advances in European regulation of chemicals and possible lessons learned for a similar U.S. effort.

Health and Environmental Funders Network (HEFN)

CGBD sponsors the semi-autonomous HEFN, providing linkages between CG members interested in the intersections of environmental health and like-minded colleagues in other funder communities. About 170 funder "partners" participate in HEFN to share information and work together. HEFN provided a strong base of information on environmental health at major grantmaker meetings in 2003, collaborating with Grantmakers In Health, the Environmental Grantmakers Association, and (a new partnership) the Funders Network on Population, Reproductive Health and Rights to offer environmental health programming at their annual meetings.

In 2003 HEFN maintained a lively monthly conference call series, several of which were sponsored jointly with the CJ, Climate & Energy Funders or other funder groups. HEFN created a new working group, chaired by Ruth Hennig of the John Merck Fund, to support funder collaboration on a new campaign to strategically link a diverse array of chemicals-related efforts. HEFN upgraded its email listserv capacity and maintained its twice-monthly email communications.

Several efforts for which HEFN served as an initial catalyst or incubator moved forward significantly in 2003, including:

- San Francisco becoming the first US municipality to adopt the Precautionary Principle in its environmental policies. (A 2001 gathering of California-based HEFN Partners brought Massachusetts advocates of the Precautionary Principle to San Francisco to share lessons learned and consider what adoption of this principle might look like in a California context.)

- The Keep Antibiotics Working (KAW) campaign made significant strides with major meat purchasers, media and public awareness, and legislative initiatives to end overuse of antibiotics in animal agriculture. (A HEFN working group on antibiotic resistance in 2000 led to the creation later that year of KAW, and a Funders Forum on Antibiotic Resistance, which now supports it.)

- The Collaborative on Health and the Environment (CHE) grew rapidly to include more than 170 organizations of disease, health professionals, environmental health, environmental, labor, and other groups, along with hundreds of individual Partners and several strong working groups. (CHE's funding base and much of its strategic development came from HEFN Partners through previous years of collaborative work on chemicals and health issues.)

IV. OTHER PROGRAM ACTIVITIES

2003 CGBD Annual Meeting

The 2003 Annual Meeting Program Committee (Jeanne Sedgwick, David and Lucile Packard Foundation; Mike Finley and Katie Distler, Turner Foundation; Michael Wright, John D. & Catherine T. MacArthur Foundation; and Geoff Webb, Wyss Foundation) worked with the CGBD staff throughout late 2002 and early 2003 on an agenda that emphasized a series of related stresses and factors affecting biodiversity. The agenda sought to capture the impact of fire, water, roads and farming, not only on the plains and forests of North America, but also through international examples. In addition, the Annual Meeting continued its craft track on monitoring and evaluation and linked to the 2002 Annual Meeting through a session on climate change and scenario planning. In addition, focused breakfasts were scheduled on various topics, the annual business meeting was convened, the Board of Directors met twice, and retiring board members were honored. New member foundations, The Christensen Fund and the Edgerton Foundation, were welcomed.

Other Communications Efforts

A monthly email bulletin to members keeps them current on organizational and member activities. The quarterly newsletter "Biodiversity," reaches almost 500 NGO representatives, funders and policymakers. The lead articles in 2003 were "Northern Plains Present New Priority for Landscape Scale Conservation," "Funders and NGOs Unite to Promote Baja California Conservation," "Governments and Industries Light Way to Climate Change Solutions," and "Conservation Debt Swaps."

The "Nature is Health" online newsletter, reflecting innovations in the field of ecological health, published the following articles in 2003: "Equity and Transportation: A Vital Link for Healthy Communities," "Land Use Changes and Health," and "Foundations Create Ecohealth Programs
Through Community Organizations."

MEMBER ORGANIZATIONS

444S Foundation[1]
Agua Fund[2]
Jenifer Altman Foundation
Brainerd Foundation
Bullitt Foundation
Christensen Fund[3]
Compton Foundation
Jessie B. Cox Charitable Trust
Nathan Cummings Foundation
Geraldine R. Dodge Foundation
Doris Duke Charitable Foundation
Edgerton Foundation[4]
Endswell Foundation
Environment Now
Flintridge Foundation
Ford Foundation
Foundation for Deep Ecology
The George Gund Foundation
Harder Foundation
Vira I. Heinz Endowment
William and Flora Hewlett Foundation
Homeland Foundation
Richard Ivey Foundation
V. Kann Rasmussen Foundation
J.M. Kaplan Fund
Henry P. Kendall Foundation
Lazar Foundation
John D. and Catherine T. MacArthur Foundation
Merck Family Fund
John Merck Fund
Gordon and Betty Moore Foundation
Moriah Fund
Charles Stewart Mott Foundation
Curtis and Edith Munson Foundation
Oak Foundation
David and Lucile Packard Foundation
Pew Charitable Trusts
Rockefeller Foundation
Rockefeller Brothers Fund
Rockefeller Philanthropy Advisors
Sacharuna Foundation
Summit Foundation
Surdna Foundation
Tides Foundation
Emily Hall Tremaine Foundation
Turner Foundation
U.S. Agency for International Development
Wallace Global Foundation
Weeden Foundation
Wilburforce Foundation
Winslow Foundation
Wyss Foundation

[1] 444 S Foundation, Joined May 2003
[2] Agua Fund, Joined August 2003 (Formerly a project of the Tides Foundation)
[3] Christensen Fund, Joined July 2003
[4] Edgerton Foundation, Joined July 2003

2003 BOARD OF DIRECTORS

(see footnotes below for term limits)

Jeff Campbell[1]	*Ford Foundation*
Melissa Dann[2]	*Wallace Global Fund*
Lois DeBacker[3]	*Charles Stewart Mott Foundation*
Michael Finley[4]	*Turner Foundation*
Tim Greyhavens[5]	*Wilburforce Foundation*
Leslie Harroun[6]	*Oak Foundation*
Peter Howell[7]	*Doris Duke Charitable Foundation*
Michael Lerner[8]	*Jenifer Altman Foundation*
Jeanne Sedgwick[9]	*David & Lucile Packard Foundation*
Camilla Seth[10]	*Surdna Foundation*
James Sheldon[11]	*Weeden Foundation*
Kathleen Welch[12]	*Pew Charitable Trusts*
Michael Wright[13]	*John D. & Catherine T. MacArthur Foundation*

2003 OFFICERS

Jeanne Sedgwick	*PRESIDENT*
Melissa Dann	*VICE PRESIDENT*
Kathleen Welch	*TREASURER*
Leslie Harroun	*SECRETARY*

2003 MEETINGS OF THE BOARD OF DIRECTORS

February 5, 2003	Pew Charitable Trusts, Washington, DC
June 2, 2003	Spearfish Canyon Lodge, Spearfish, SD
October 2, 2003	John D. & Catherine T. MacArthur Fdn., Chicago, IL

---

[1] Elected to Board June 2003

[2] Appointed to fill vacancy, elected to Board June 2001, elected to second term June 2003, elected Vice President June 2003

[3] Elected to Board June 1997, elected Vice President June 1997, elected to second term June 1999, elected to third term June 2001, third term completed June 2003

[4] Elected to Board June 2003

[5] Elected to Board June 2003

[6] Elected to Board June 2001, elected Secretary June 2002, elected to second term June 2003

[7] Elected to Board June 2000, elected to second term June 2002, resigned June 2003

[8] Elected to Board June 1997, elected to second term June 1999, elected President June 2000, elected to third term June 2001, third term completed June 2003

[9] Elected to Board June 1999, elected to second term June 2001, elected to second term June 2003, elected President June 2003

[10] Appointed to fill vacancy and then elected to Board June 2001, elected to second term June 2003, resigned November 2003

[11] Elected to Board June 1999, elected to second term June 2001, elected Secretary February 2001, elected Treasurer June 2002, resigned June 2003

[12] Elected to Board June 2002, elected Treasurer June 2003

[13] Elected to Board June 2003

2003 CGBD SECRETARIAT

Lynn Lohr	*Executive Director*
William Hull	*Program Officer*
Kathy Sessions	*Climate and Energy Coordinator*
Alicia Ushijima	*Program Associate*
MiHi Ahn	*Administrative Assistant (January – July)*
Margot Bevington	*Administrative Assistant (September – December)*

2003 HEALTH & ENVIRONMENTAL FUNDERS NETWORK STAFF

Kathy Sessions	*Coordinator*

JANUARY - DECEMBER 2003 ACTIVITIES

January 2003

Forest Working Group: Southeast Funders (conference call)	January 6
Annual Meeting Program Committee (conference call)	January 7
Forest Working Group: Southeast Funders (conference call)	January 14
Forest Working Group: Public Lands (conference call)	January 14
Marine Working Group (conference call)	January 21
Climate and Energy Program Committee (conference call)	January 22
Health and Environmental Funders Network (conference call)	January 23
Annual Meeting Program Committee (conference call)	January 24
European Chemicals Policy and Science (conference call)	January 30

February 2003

Biodiversity (publication)	February 1
Climate and Energy Briefing (Washington, DC)	February 4-5
CGBD Board of Directors Meeting (Washington, DC)	February 5
Forest Working Group: Southeast Funders (conference call)	February 11
Forest Working Group: Southeast Funders Program Committee (conference call)	February 20
Marine Meeting Program Committee (conference call)	February 25
Annual Meeting Program Committee (conference call)	February 28

March 2003

Marine Working Group Meeting (Baja California Sur)	March 2-7
Annual Meeting Program Committee (conference call)	March 11
Forest Working Group: Southeast Funders Program Committee (conference call)	March 12
Forest Working Group: Southeast Funders Program Committee (conference call)	March 13
Annual Meeting Program Committee (conference call)	March 18
Annual Meeting Program Committee (conference call)	March 26

April 2003

Forest Working Group: Southeast/Sustainable Funders Meeting (Charleston, SC)	April 2-4
Climate and Energy Working Group (conference call)	April 14
CGBD Nominating Committee (conference call)	April 15
European Chemicals Policy and Science (conference call)	April 16
Nature is Health Newsletter (publication)	April 17
Marine Working Group: British Columbia (conference call)	April 17
Marine Working Group (conference call)	April 18
Annual Meeting Program Committee (conference call)	April 18
CGBD Membership Committee (conference call)	April 29

May 2003

Biodiversity (publication)	May 1
Forest Working Group: Southeast Funders (conference call)	May 1
Climate & Energy Working Group (conference call)	May 1
CGBD Nominating Committee (conference call)	May 12
Annual Meeting Program Committee: Road Ecology Panel (conference call)	May 14
Marine Working Group (conference call)	May 16
Climate and Energy Steering Committee (conference call)	May 20
Annual Meeting Program Committee: Groundwater Panel (conference call)	May 23
Annual Meeting Program Committee: Pew Scenarios Panel (conference call)	May 23
Marine Working Group (conference call)	May 27

June 2003

CGBD Board of Directors Meeting (Spearfish, SD)	June 2 & 4
CGBD Annual Members Meeting (Spearfish, SD)	June 3-5
Forest Working Group: Public Lands (conference call)	June 13
Marine Working Group (conference call)	June 16
Climate and Energy Working Group (conference call)	June 24
Health and Environmental Funders Network (conference call)	June 26
Health and Environmental Funders Network (conference call)	June 27

July 2003

Conservation Biology Program Committee (conference call)	July 9
Climate and Energy Working Group (conference call)	July 10
Health and Environmental Funders Network (conference call)	July 18
Marine Working Group (conference call)	July 24
Conservation Biology Program Committee (conference call)	July 31

August 2003

Biodiversity (publication)	August 1
Conservation Biology Program Committee (conference call)	August 12
Emerald Lake/Spearfish Ad Hoc Committee (conference call)	August 18
Conservation Biology Program Committee (conference call)	August 20

September 2003

Conservation Biology Program Committee (conference call)	September 2
Health and Environmental Funders Network (conference call)	September 9
Conservation Biology Program Committee (conference call)	September 9
Health and Environmental Funders Network (conference call)	September 10
Nature is Health Newsletter (publication)	September 11
Climate and Energy Working Group (conference call)	September 12
Horizon Committee (conference call)	September 15
Emerald Lake/Spearfish Ad Hoc Committee (conference call)	September 15
Forest Working Group: Public Lands (conference call)	September 18
Conservation Biology Program Committee (conference call)	September 29
Health and Environmental Funders Network (conference call)	September 29
Conservation Biology Program Committee (conference call)	September 30

October 2003

Health and Environmental Funders Network (conference call)	October 1
CGBD Board of Directors Meeting (Chicago, IL)	October 2
Marine Working Group (conference call)	October 6
Conservation Biology Program Committee (conference call)	October 8
Environmental Strategies Program Committee (conference call)	October 9
Forest Working Group: Public Lands (conference call)	October 14
Conservation Biology Program Committee (conference call)	October 14
European Chemicals Policy and Science Briefings (DC, Chicago, Boston, San Francisco)	October 20-28
Conservation Biology Program Committee (conference call)	October 21
Conservation Biology Program Committee (conference call)	October 24
CGBD Nominating Committee (conference call)	October 30

November 2003

Biodiversity (publication)	November 1
Monitoring & Evaluation Committee (conference call)	November 4
Environmental Strategies Program Committee (conference call)	November 4
Climate and Energy Working Group (conference call)	November 5
Annual Meeting Program Committee (conference call)	November 6
CGBD Finance Committee (conference call)	November 10
CGBD Executive Committee (conference call)	November 11
Marine Working Group (conference call)	November 13
Forest Working Group: Public Lands (conference call)	November 13
Annual Meeting Program Committee (conference call)	November 20
Health and Environmental Funders Network (conference call)	November 21
Climate and Energy Working Group (conference call)	November 21
Conservation Biology Program Committee (conference call)	November 25
Conservation Biology Program Committee (conference call)	November 25

December 2003

Monitoring & Evaluation Committee (conference call)	December 1
Climate and Energy Steering Committee (conference call)	December 3
Health and Environmental Funders Network Steering Committee (conference call)	December 5
Monitoring & Evaluation Committee (conference call)	December 8
Environmental Strategies Briefing (New York City)	December 10
Conservation Biology Briefing (New York City)	December 11-12
Horizon Committee (conference call)	December 15
Marine Working Group (conference call)	December 15
Marine Working Group Planning Committee (conference call)	December 15
Biodiversity & Environmental Working Group: Toxics Reform & Trade (conference call)	December 16
Health & Environmental Funders Network/Climate & Energy (conference call)	December 18
Annual Meeting Program Committee (conference call)	December 18

2002-2003 Membership Grant List

As of January 28, 2004

Foundation	Total 2002-2003 Grant Request		Total Grant Award	For 2002	For 2003	Balance Due
444S Foundation	$3,500	1Yr	$3,500		$3,500	
Agua Fund	$7,000		$7,000	$3,500	$3,500	
Jenifer Altman Foundation	$3,000		$3,000	$1,500	$1,500	
Brainerd Foundation	$7,000		$7,000	$3,500	$3,500	
Bullitt Foundation	$15,000		$15,000	$7,500	$7,500	
Christensen Fund	$3,500	1Yr	$3,500		$3,500	
Compton Foundation	$10,000		$10,000	$5,000	$5,000	
Jessie B. Cox Charitable Foundation	$7,000		$7,000	$3,500	$3,500	
Nathan Cummings Foundation	$5,000	1 Yr	$5,000		$5,000	
Geraldine R. Dodge Foundation	$10,000		$10,000	$5,000	$5,000	
Doris Duke Charitable Foundation	$30,000		$30,000	$15,000	$15,000	
Edgerton Foundation	$1,500	1Yr	$1,500		$1,500	
Endswell Foundation	$7,000		$7,000	$3,500	$3,500	
Environment Now	$7,000		$7,000	$3,500	$3,500	
Flintridge Foundation	$5,000		$5,000	$2,500	$2,500	
Ford Foundation	$60,000		$60,000	$30,000	$30,000	
Foundation for Deep Ecology	$10,000		$4,000	$2,000	$2,000	
George Gund Foundation	$10,000		$9,000	$5,000	$4,000	
Harder Foundation	$7,000		$7,000	$3,500	$3,500	
Vira I. Heinz Endowment	$15,000		$15,000	$7,500	$7,500	
William & Flora Hewlett Foundation	$60,000		$60,000	$30,000	$30,000	
Homeland Foundation	$15,000		$15,000	$7,500	$7,500	
Richard Ivey Foundation	$3,000		$3,000	$1,500	$1,500	
V. Kann Rasmussen	$15,000		$15,000	$7,500	$7,500	
J.M. Kaplan Fund	$7,000		$7,000	$3,500	$3,500	
Henry P. Kendall Foundation	$10,000		$10,000	$5,000	$5,000	
Lazar Foundation	$7,000		$7,000	$3,500	$3,500	
John D. & Catherine T. MacArthur Foundation	$50,000		$50,000	$25,000	$25,000	
Merck Family Fund	$7,000		$7,126	$3,460	$3,666	
John Merck Fund	$10,000		$10,000	$5,000	$5,000	
Moriah Fund	$7,000		$7,000	$3,500	$3,500	
Gordon & Betty Moore Foundation	$35,000		$70,000	$35,000	$35,000	
Charles Stewart Mott Foundation	$60,000		$60,000	$30,000	$30,000	
Curtis & Edith Munson Foundation	$10,000		$10,000	$5,000	$5,000	
Oak Foundation	$10,000		$10,000	$5,000	$5,000	
David & Lucile Packard Foundation	$70,000		$70,000	$35,000	$35,000	
Pew Charitable Trusts	$70,000		$70,000	$35,000	$35,000	
Rockefeller Brothers Fund	$30,000		$30,000	$15,000	$15,000	
Rockefeller Foundation	$30,000		$30,000	$15,000	$15,000	
Rockefeller Philanthropy Advisors	$7,000		$4,500	$3,500	$1,000	
Sacharuna Foundation	$5,000		$5,000	$2,500	$2,500	
Summit Foundation	$10,000		$10,000	$5,000	$5,000	
Surdna Foundation	$15,000		$15,000	$7,500	$7,500	
Tides Foundation	$3,500	1Yr	$3,200	**	$3,200	
Emily Hall Tremaine Foundation	$7,000		$7,000	$3,500	$3,500	
Turner Foundation	$30,000		$25,000	$15,000	$10,000	
USAID Payable (1/1/02 - 12/31/03)	$100,000		$100,000	$50,000	$50,000	
Wallace Global Fund	$10,000		$10,000	$5,000	$5,000	
Weeden Foundation	$7,000		$7,000	$3,500	$3,500	
Wilburforce Foundation	$10,000		$10,000	$5,000	$5,000	
Winslow Foundation	$5,000		$5,000	$2,500	$2,500	
Wyss Foundation	$10,000		$10,000	$5,000	$5,000	
Totals	**$938,500**		**$958,826**	**$476,960**	**$481,866**	

** In 2002, Agua Fund paid the Tides Foundation grant. In 2003, Agua Fund became its own entity.

The CGBD requests operational support from only one government/public agency, USAID.

Consultative Group on Biological Diversity

PROJECT INCOME AND EXPENSE REPORT

January 1, 2003 - December 31, 2003

As of May 31, 2004

These figures represent projects and meetings that received funding above and beyond annual membership grants.

Consultants Budget Category

Project:	*Revenue Type:*	*Income to Date:*	*Expenses to Date:*

Meetings, Conferences, Workshops Budget Category

Project:	*Revenue Type:*	*Income to Date:*	*Expenses to Date:*
EGA/CGBD Int'l Policy Briefing February 4-5, 2003			**$4,000**
Climate and Energy Working Group Meeting February 5-6, 2003	1) Revenue from Registration Participants	$4,100 **$4,100**	**$10,031**
Marine Working Group Meeting March 2-7, 2003	1) Revenue from Registration Participants	$19,692 **$19,692**	**$44,338**
Forest Working Group Meeting Sustainable/Southeast Forestry Funders April 2-4, 2003	1) Revenue from Registration Participants	$3,750 **$3,750**	**$22,695**
2003 Annual Members Meeting June 3-5, 2003	1) Revenue from Registration Participants	$29,695 **$29,695**	**$45,911**
European Chemicals Policy Briefings October 20 - 28, 2003	Special Projects Budget Working Groups Budget		$10,000 $10,000 **$20,000**
Environmental Strategies Briefing December 10, 2003	1) Revenue from Registration Participants	$3,850 **$3,850**	**$1,456**
Conservation Biology Briefing December 11-12, 2003	1) Revenue from Registration Participants	$13,625 **$13,625**	**$25,311**

CONSULTATIVE GROUP ON BIOLOGICAL DIVERSITY

BIENNIAL BUDGET 2002-2003

(January 1, 2002 - December 31, 2003)

Budget Category		2002		2003
Salaries		$208,070		$230,732
Benefits		$52,150		$65,000
Meetings:				
Working Groups	*$40,000*		*$53,000*	
Briefings/Emerging Issues	*$20,000*		*$20,000*	
Annual Meeting	*$20,000*		*$20,000*	
Board/Steering/Advisor	*$2,000*		*$2,000*	
Other Meetings	*$1,000*		*$1,000*	
Total Meetings		$83,000		$96,000
Special Projects		$20,000		$10,000
Consultants		$9,000		$6,000
Professional Fees *(includes accounting, audit, legal and other professional fees)*		$11,000		$11,500
Staff Travel		$21,000		$25,500
Rent & Common Services		$24,000		$25,200
Administrative Expenses		$22,000		$28,000
Communication Expenses *(includes copying, printing, postage, delivery, telephone, e-mail, fax and conference calls)*		$20,000		$21,500
TOTAL EXPENSES		$470,220		$519,432